

September 17, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all present. Foster moved Hollingshead seconded motion to approve September 10, 2014 meeting minutes. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Russ Stevens, Building & Grounds Director, met with the Board for a department update.

The Board discussed the Landfill Administrator position and make offer of employment.

Foster moved Hollingshead seconded motion to accept petition to lower speed limit on Q F Lane signed by residents on the road. Board will forward request to Secondary Road Department for proper investigation and if necessary to the IDOT to conduct a traffic study to determine the proper speed limit. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve drainage claims number 6-15 totaling \$8,786.60 and issuance of drainage warrants #688-697 in payment of same. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster second motion to approve adding Roger Plath, Boone County Veterans Commissioner to payroll, at \$40.19 per meeting effective August 27, 2014. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve hiring Janice Clark, part time temporary election help, at \$10.00 effective September 15, 2014. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve hiring Alice Kenney, part time temporary election help, at \$10.25 per hour, effective September 11, 2014. (Alice also works part-time for Social Service Department.) No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to accept resignation of Joan Mattingly, part time temporary elections help effective September 15, 2014. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve signing the Class B Liquor License, outdoor service and Sunday sales, Application for Honey Creek Golf Club. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Board reviewed and placed on file the Boone County Conservation minutes from the August 11, 2014 meeting.

Foster moved Hollingshead seconded motion to approve signing Professional Services Agreement between Boone County & Scott Smith for General Consulting Services for various solid waste management services. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Dan Kolacia, County Attorney - Closed Session 21.5 (I) – Initial part of meeting was open for employee evaluation as requested by the employee.

Hollingshead moved Foster seconded motion for the Board to close session under Code of Iowa 21.5.i at 10:09 a.m. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to end closed session at 10:55 a.m. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Scott Smith, Landfill Administrator - Exit Interview – postponed to 8:30 a.m. on Friday.

Kelly Wooden, Project SAFE, discussed the amendment to the Boone County Employee handbook – Tobacco-Nicotine Policy.

Hollingshead moved Foster seconded adopting proposed amendment to the Boone County Employee Handbook – Tobacco-Nicotine Policy as follows. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

The use of any tobacco/nicotine product is prohibited inside county buildings, grounds (unless in a designated area), vehicles or equipment. In addition, the use of tobacco or nicotine products is not allowed in any other areas designated and posted as a non-smoking area. This includes cigarettes, e-cigarettes (vaping), snus, chew, cigarillos, any other product containing nicotine or tobacco, any new or emerging tobacco-nicotine product or simulated smoking device, including the use of nicotine products that are not FDA (Food and Drug Administration) approved for tobacco cessation. Any employee who violates this policy will be subject to disciplinary action, up to and including discharge.

Hollingshead moved Foster seconded motion to approve drainage service proposal from ISG Group for Drainage District No. 222 to study and prepare an engineering study to discuss with drainage district property owners at a public hearing. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve Drainage District Watchman Services Proposal between Boone County and ISG Group. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

ISG presented a copy of pertinent drainage laws that establishes normal procedures called "Trusteeship outline on Drainage District Procedures".

Hollingshead moved Foster seconded motion to approve signing the IDOT cover page for proposed Project NO. STP-S-C008(66)—5E-08 for improvements on the Farm To Market System Boone County & City of Boone (E-41 west from Ringold Street to A point 1.1 miles west of Boone's corporate limits). No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hans Goeppinger & Neil Goeppinger, met with the Board to discuss - Energy Transfer Partners proposed pipeline through Boone County and discussion of public & environmental safety.

Duffy adjourned meeting at 12:55 p.m.

These minutes approved this twenty-fourth day of September 2014.

September 19, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all present to conduct exit interview with Scott Smith, Landfill Administrator.

Duffy adjourned meeting at 12:55 p.m.

These minutes approved this twenty-fourth day of September 2014.

Philippe E. Meier, Boone County Auditor